

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, June 8, 1999**

(1)	8:15 <b>INTERVIEWS</b> - Montgomery County Planning Board ( <i>3rd floor Council Conference Room</i> ) (Ferber)	Held Interviews
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(2)	9:00 <b>INTERVIEW</b> - County Executive appointment of Chief, Department of Police: Charles A. Moose (Ferber)	Held Interview
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	9:45 <b>MEETING</b> with County Attorney ( <i>6th floor Council Conference Room</i> )	Cancelled
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	10:15 <b>INVOCATION</b> – Rev. Kuehn, the Inter-Faith Chapel, Inc., Leisure World, Silver Spring, MD	Invocation
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**10:20 GENERAL BUSINESS**

	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Noted addendum; changed the location of interviews; cancelled the meeting with the County Attorney; and deferred agenda item 3.H.
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	B. <b>Action</b> - Approval of Minutes: May 4, 1999 (Edgar)	Approved as amended
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(3)	10:25 <b>CONSENT CALENDAR</b>	
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	A. <b>Introduction</b> - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Recreation - \$1 million for construction of Olney Boys and Girls Club ballfield (Source: General Fund reserves and private funds) <i>Public Hearing is scheduled for June 15, 1999, at 1:30 pm</i> (Michaelson)	Introduced
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	B. <b>Introduction</b> - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Recreation - \$50,000 for improvements to fields at Poolesville High School (Source: General Fund reserves and private funds) <i>Public Hearing is scheduled for June 15, 1999, at 1:30 pm</i> Michaelson)	Introduced
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RES/ORD	SUBJECT	ACTION
	<p><b>C. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Information Systems and Telecommunications - \$1,105,000 for eMontgomery: Electronic Commerce Initiative (Source: current revenue reserves designated for Technology Investment Fund)</p> <p><i>Public Hearing is scheduled for June 29, 1999, at 1:30 pm.</i></p>	Introduced
<b>R-14-160</b>	<p><b>D. Action</b> - Resolution to extend time for Council action on Cable Franchise Agreement - Starpower Communications, Inc (Cogan)</p>	Adopted
<b>R-14-161</b>	<p><b>E. Action</b> - Abandonment of a portion of Spring Street (Orlin)</p>	Adopted
<b>R-14-162</b>	<p><b>F. Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: William E. Hanna, Jr.; Joyce Bonnett (Ferber)</p>	Adopted
<b>R-14-163</b>	<p><b>G. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Kerry Hoffmann (Ferber)</p>	Adopted
	<p><b>H. Introduction</b> - Budget amendment for MNCPPC's FY00 Capital Budget and FY99-04 Capital Improvements Program - \$275,000 for Rickman Farm Horse Park (Source: GO Bonds, current revenue, and state funds) (Michaelson)</p> <p><i>Public Hearing is scheduled for June 29, 1999, at 1:30 pm.</i></p>	Deferred
	<p><b>I. Introduction</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for soccerplex (Hughes)</p> <p><i>Public hearing is scheduled for July 13, 1999 at 1:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	(4) 10:30 <b>BRIEFING</b> by the U.S. Census Bureau concerning Census 2000 in Montgomery County (Michaelson)	Received briefing
	(5) 11:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>R 14-164</b>	A. Introduction - Zoning Text Amendment 99006, Density Calculation -Industrial Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/13/99 at 1:30 pm.</i>	Introduced; set public hearing for 7/13/99 at 1:30 p.m.
<b>R-14-165</b>	B. Introduction - Zoning Text Amendment 99007, Home Occupation - Wine Making (Wilson) <i>Action - Resolution to establish public hearing for 7/13/99 at 1:30 pm.</i>	Introduced; set public hearing for 7/13/99 at 1:30 p.m.
<b>R-14-166</b>	C. <b>Introduction</b> - Zoning Text Amendment 99008, Radio Stations - Industrial Zones (Wilson) <i>Action - Resolution to establish public hearing for 7/13/99 at 1:30 pm.</i>	Introduced; set public hearing for 7/13/99 at 1:30 p.m.
<b>R-14-167</b>	D. <b>Action</b> - Resolution to establish public hearing on July 13, 1999, at 1:30 pm. for the Amendment to the Master Plan for Historic Preservation: Chevy Chase Area Individual Sites (Arthur)	Set public hearing for 7/13/99 at 1:30 p.m.
	(6) 11:20 <b>RELEASE AND RECEIPT</b> – Office of Legislative Oversight Report # 99-1, A Review of Domestic Partner Benefits in the Public and Private Sectors (Kimball)	Received and Released Report
	<b>RECESSED: 11:35 a.m.</b>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 11-99</b> , Urban District - Wheaton Advisory Board (Faden) <i>Action is tentatively scheduled for June 15, 1999</i>	PH; record open until close of business 6/10/99
	(8) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes) <i>T&amp;E Committee worksession is tentatively scheduled for 7/26/99 at 2:00 pm.</i>	PH; record open until close of business 7/19/99

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	(9) 1:30 <b>PUBLIC HEARING</b> - Ceiling Element of the FY00 Annual Growth Policy (Orlin) <i>Council worksession is tentatively scheduled for 6/22/99</i>	PH; record open until close of business 6/11/99
	(10) 1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$1,963,000 for Germantown Transit Center (Source: General Obligation Bonds and Impact Tax) (Orlin) <i>T&amp;E Committee worksession tentatively scheduled for 6/14/99 at 2:00 pm.</i>	PH; record open until close of business 6/9/99
<b>R-14-168</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$1,300,270 for WMATA Metrobus Service (Source: Mass Transit State Aid) (Orlin)	PH; record closed; adopted
<b>R-14-169</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve a loan application under the Maryland Industrial and Commercial Redevelopment Fund (MICRF): Marconi North America, Inc. (Ferber)	PH; record closed; adopted
<b>R-14-170</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve a loan application under the Maryland Industrial and Commercial Redevelopment Fund (MICRF): Sytel, Inc. (Ferber)	PH; record closed; adopted
<b>R-14-171</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Emergency Appropriations and amendments to the FY99 County Government Operating Budget, Year 2000 Non-Departmental Account - \$1,382,400 and HOC Non-Departmental Account - \$104,050 for Year 2000 (Source: General Fund Reserves) (Trombka) <i>MFP Committee recommendation will be available 6/7/99.</i>	PH; record closed; adopted

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<b>R-14-172</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION -</b> Emergency Appropriation and amendment to the FY99 Montgomery County Public Schools' Operating Budget, MCPS Current Fund - \$218,000 for Year 2000 (Source: General Fund Reserves) (Trombka) <i>MFP Committee recommendation will be available</i> <i>6/7/99</i>	PH; record closed; adopted in the amount of \$86,000 only to replace the Automatic Call Distribution (ACD) system
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**RECESSED: 3:00 P.M.**

Memorandum reporting Receipt of  
Petitions for Council

(16) 7:30 <b>PUBLIC HEARING - Bill 12-99</b> , Closed Schools – Disposition (Faden) <i>MFP Committee will conduct the public hearing; the</i> <i>worksession is tentatively scheduled for 7/22/99 at</i> <i>2:00 pm</i>	PH; record open until close of business 6/15/99
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**ADJOURNED: 9:10 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Jun 7</b>	<b>9:15 AM - 7CHR</b> (1) Ethics Commission Regulation 26-98, Administrative Policies and Procedures for Outside Employment (Faden)  (2) Executive Regulation 25-98, Regulation of Secondary Employment (McMillan)  (3) FY99 Emergency Appropriations for Year 2000: \$1,382,400 Non-Departmental Account; \$104,050 HOC Non-Departmental Account; and \$218,000 MCPS Current Fund (Trombka)  (4) Resolution to Grant a Franchise to Hardware & Network Integration, Inc., to construct and maintain a telecommunication system in the public right-of-way (Cogan)  (5) Resolution to Grant a Franchise Agreement to Metromedia Fiber Network Services, Inc. to construct and maintain a telecommunication system in the public right-of-way (Cogan)	Recommended approval  Recommended approval  Recommended approval with the exception of \$132,000 to replace five MCPS voice mail systems, for which the Committee recommended deferral until further information is received from MCPS.  Recommended approval subject to the resolution of certain issues.  Recommended approval subject to the resolution of certain issues.
<b>MFP/PS</b> <b>Jun 8</b>	<b>3:00 PM (or immediately following Council session) - 6CCR</b> <b>PROPOSED CLOSED SESSION</b> before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Mobile Data System. ( <i>6th floor Council Conference Room</i> ) (McMillan)  (1) Amendment to the County Government's FY99-04 Capital Improvements Program, Department of Information Systems and Telecommunications - \$2,164,000 for the Public Safety Mobile Data System (McMillan)	Held closed session.  Recommended approval of the FY99 Emergency Appropriation for the Public Safety Mobile Data Project

COMMITTEE	SUBJECT	ACTION
<b>PS</b> <b>Jun 8</b>	<b>3:45 PM (or immediately following session) 6CCR</b> Fire and Rescue Commission Regulations 1-98, Training Standards and Certification Requirements, and 2-98, Certification Standards for Training and Experience Requirements (Davidson)	Recommended approval